



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Public Private Partnerships Committee

*Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Public Private Partnerships Committee and to the general public that the Committee will hold a **Regular Meeting open to the public on Friday, January 4, 2013 at 1:00 p.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Board Room, Phoenix, Arizona 85012.** Some members of the Committee may elect to attend telephonically.*

The Public Private Partnerships Committee may hear items on the agenda out of order. Public Private Partnerships Committee may discuss any item on the agenda. The Public Private Partnerships Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

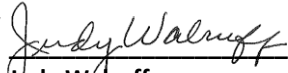
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| 1. Call to Order
Welcome and Introduction | Nadine Mathis Basha, Chair |
| 2. Purpose of the Committee | Nadine Mathis Basha, Chair |
| 3. Open Meeting Law Presentation
(Discussion) | Alex Turner, AAG, Legal Counsel |
| 4. Overview of First Things First | Rhian Evans Allvin, Chief Executive Officer |
| 5. Process and Principals | Leslie Anderson, Facilitator |
| 6. Review of Briefing Paper | Leslie Anderson, Facilitator |
| 7. Building a Conceptual Framework
A. Federal and National Grants
B. Collective Impact through Partnership Development
C. Building On and Supporting the Revenue Base | Leslie Anderson, Facilitator |
| 8. Outcomes & Achievement Three To Five Years Out-
What does success look like? | Leslie Anderson, Facilitator |
| 9. Future Work and Next Steps | Leslie Anderson, Facilitator |
| 10. Next Meeting
A. February 19, 2013, 1:00-5:00 p.m., First Things First Board Room | Nadine Mathis Basha, Chair |
| 11. Adjourn | Nadine Mathis Basha, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammad, Executive Staff Assistant, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5048. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of January 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Public Private Partnerships Committee

A handwritten signature in cursive script, reading "Judy Walruff", is written over a horizontal line.

Judy Walruff

Strategic Initiatives, Senior Program Specialist